

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, January 22, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00099 Approval and adoption of minutes of the Metropolitan Council Meeting of January 8, 2020, the Greater Baton Rouge Airport Commission Meeting of January 7, 2020. and the Metropolitan Council Zoning Meeting of January 15, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00034 Granting a Five-Year property tax abatement estimated at \$14,118 per year for Creative Bloc located at 804-816 Main Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0119 for the purpose of encouraging private investment and restoration of property. By Planning Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Memo](#) [Abatement Estimate Worksheet](#) [Draft Legislation](#)
3. 20-00060 Amending the 2020 current expense budget for the Hermitage/Cross Creek Crime Prevention and Development District so as to appropriate \$40,050 to reflect the renewal of the district's parcel fee. By Hermitage/Cross Creek Crime Prevention and Development District.
Introduce for public hearing/meeting on February 12, 2020
[Budget Supplement](#)

CONDEMNATION INTRODUCTIONS

4. 20-00101 Dalton Wayne Honore, I; Desiree Waynette Honore; Dalton Wayne Honore, II; and Darryl Wayneman Honore
10069 Avenue A, Lots 34 and 35, Square 39
University Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on February 12, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

5.

20-00102

Ezekiel Valshaw Brown

5317 Enterprise Street, Lot 157

Brookstown Place Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
6.

20-00103

Wholesale Homes of Walker, LLC

3388 Hollywood Street, Lot 6 and the East ½ of Lot 5, Square 17

Hollywood Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
7.

20-00104

Damon B. Scott and Jerri Matthews Scott

6170 Byron Street, Lot 8, Square 5

White Plains Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
8.

20-00105

Daystar Property Management, LLC

1217 North 36th Street, Lot 35, Square 9

Eden Park Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
9.

20-00106

Suchitra J. Satpathi and Chad C. Dyer

1326 East Washington Street, W ½ of Lot 4, Square 17

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
10.

20-00107

Purple Circle Social Club

1313 South Street, Lot 45, Square 241

Favrot Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on February 12, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

11.	20-00063	Lot:	7pt., Square 108
		Subdivision:	Istrouma
		Applicant:	Joseph P. Johnson
		Address:	Huron Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 605.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 4,918.66

Introduce for public hearing/meeting on February 12, 2020

12.	20-00064	Lot:	13, Square 2
		Subdivision:	Hero Park
		Applicant:	J. Patrick Cave
		Address:	Terrace Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 555.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 2,319.68

Introduce for public hearing/meeting on February 12, 2020

13.	20-00065	Lot:	6, Square 64
		Subdivision:	G. E. Noble Tract
		Applicant:	Troy and Alexis Jones
		Address:	Slaughter Road-MOW TO OWN
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 555.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 3,057.46

Introduce for public hearing/meeting on February 12, 2020

14.	20-00066	Lot:	17pt. & 18pt., Square 36
		Subdivision:	South Baton Rouge
		Applicant:	Joseph Miles
		Address:	East Johnson Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00 per lot
		Advanced costs required (certified funds):	\$ 555.00 & 605.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ 1,239.80 and 1,326.93

Introduce for public hearing/meeting on February 12, 2020

15.

20-00108

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

1157-A

Sherwood Forest Subdivision

Marvin Forest

Holt Avenue

4 - Wilson

\$ 500.00

\$ 500.00

\$ 5,000.00

\$ 4,440.38 Adjudicated for 2013 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

16.

20-00109

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

2+, Square 53

North Baton Rouge

Liso Terrell Thomas, Sr.

Progress Road

2 - Banks

\$ 100.00

\$ 500.00

\$ 5,500.00

\$ 2,608.68 Adjudicated for 2015 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

17.

20-00110

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

15 & 16, Square 43

Fortune

Paul E. Matthews

Packard Street

5 - Green

\$ 100.00

\$ 500.00

\$ 3,000.00

\$ 1,217.35 Adjudicated for 2005 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

18.

20-00111

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

11

West Windsor

James Escort

Harco Drive

6 - Collins-Lewis

\$ 100.00

\$ 500.00

\$ 20,000.00

\$ 4,060.71 Adjudicated for 2015 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

19.

20-00112

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

2, Square 9

East Fairfields

Dominique Banks

North Foster Drive

7 - Cole

\$ 100.00

\$ 500.00

\$ 22,500.00

\$ 4,282.49 Adjudicated for 2015 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

20.

20-00117

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

1 & 2pt., Square 3

East Fairfields

Dominique Banks

North Foster Drive

7 - Cole

\$ 100.00

\$ 1,310.00

\$ 33,750.00

\$ 3,732.89 Adjudicated for 2001 taxes

2/19/2020

Introduce for public hearing/meeting on February 26, 2020

21.	20-00119	Lot:	24
		Subdivision:	Clark
		Applicant:	Ricky Daniels, Jr.
		Address:	Oleander Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 725.00
		Appraised Value:	\$ 18,000.00
		Taxes Due:	\$ 3,934.44 Adjudicated for 2005 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 26, 2020

22.	20-00120	Lot:	20, Square 4
		Subdivision:	Mound City
		Applicant:	Susan Kaufman
		Address:	Delphine Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 2,297.10 Adjudicated for 2009 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 26, 2020

23.	20-00121	Lot:	2, Square O
		Subdivision:	North Fairfields
		Applicant:	Ricco Thomas
		Address:	Adams Avenue
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 1,718.22 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 26, 2020

24.	20-00122	Lot:	6+, Square 17
		Subdivision:	Hollywood
		Applicant:	Alvin & Verdia Johnson
		Address:	Hollywood Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 2,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 35,000.00
		Taxes Due:	\$ 3,709.01 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 26, 2020

25.	20-00123	Lot:	16pt., Square 2
		Subdivision:	Greenville Addition
		Applicant:	Joann Mayweather
		Address:	North 39th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 2,000.00
		Taxes Due:	\$ 2,271.57 Adjudicated for 1990 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 26, 2020

26.	20-00124	Lot:	22, Square 102
		Subdivision:	South Baton Rouge
		Applicant:	Cynthia R. Ford
		Address:	West Grant Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 3,704.01 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020

Introduce for public hearing/meeting on February 19, 2020

- | | | | |
|-----|----------|--|--|
| 27. | 20-00125 | Lot: | 23+, Square 5 |
| | | Subdivision: | Fortune |
| | | Applicant: | Patricia J. Jones |
| | | Address: | Packard Street |
| | | Metro Council District: | 10 - Wicker |
| | | Initial Bid Amount | \$ 300.00 |
| | | Advanced costs required (certified funds): | \$ 500.00 |
| | | Appraised Value: | \$ 3,500.00 |
| | | Taxes Due: | \$ 1,738.30 Adjudicated for 2015 taxes |
| | | Bids Received: | 2/19/2020 |

Introduce for public hearing/meeting on February 26, 2020

- | | | | |
|-----|----------|--|--|
| 28. | 20-00127 | Lot: | 12+, Square 2 |
| | | Subdivision: | Baton Rouge Terrace |
| | | Applicant: | Keith Tillage |
| | | Address: | Choctaw Drive |
| | | Metro Council District: | 7 - Cole |
| | | Initial Bid Amount | \$ 1,000.00 |
| | | Advanced costs required (certified funds): | \$ 500.00 |
| | | Appraised Value: | \$ 75,000.00 |
| | | Taxes Due: | \$ 1,505.02 Adjudicated for 2015 taxes |
| | | Bids Received: | 2/19/2020 |

Introduce for public hearing/meeting on February 26, 2020

- | | | | |
|-----|----------|--|--|
| 29. | 20-00128 | Lot: | 14+, Square 2 |
| | | Subdivision: | Baton Rouge Terrace |
| | | Applicant: | Keith Tillage |
| | | Address: | Choctaw Drive |
| | | Metro Council District: | 7 - Cole |
| | | Initial Bid Amount | \$ 1,000.00 |
| | | Advanced costs required (certified funds): | \$ 500.00 |
| | | Appraised Value: | \$ 75,000.00 |
| | | Taxes Due: | \$ 6,558.84 Adjudicated for 2015 taxes |
| | | Bids Received: | 2/19/2020 |

Introduce for public hearing/meeting on February 26, 2020

PLANNING AND ZONING INTRODUCTIONS

30. 20-00059 RV-2-20 Madeline Court

A request to revoke a 7.5 foot utility servitude, located west of Madeline Court and north of Florida Boulevard, on Lot 6-A-1 of the Madeline Court Subdivision (Council District 6 - Collins-Lewis)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 3.6.3

Introduce for public hearing/meeting on February 19, 2020

[Aerial Map](#) [Vicinity Map](#) [Exhibit](#) [Dept of Development LONO](#) [Dept of Transportation and Drainage LONO](#)

31. 20-00070 **PA-1-20 8100 Perkins Road**
To amend the Comprehensive Land Use Plan from Residential Neighborhood to Commercial on property located on the south side of Perkins Road, east of Bles Avenue, on Lot A of George H. Baker Property. Section 55, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Recommend approval, based on review of the area at a greater level of detail
Related to Case 3-20
[Application](#) [Staff Report](#)
32. 20-00071 **Case 3-20 8100 Perkins Road**
To rezone from Light Commercial (C1) to Heavy Commercial (HC1) on property located on the south side of Perkins Road, east of Bles Avenue, on Lot A of George H. Baker Property. Section 55, T7S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Related to PA-1-20
[Application](#) [Staff Report](#)
33. 20-00072 **PA-2-20 Imagine Plank Road Small Area Plan**
Small Area Plan for Plank Road corridor
PLANNING STAFF FINDINGS: Recommend approval, considering consistency with the comprehensive plan and the public engagement process utilized by Build Baton Rouge throughout 2019
Introduce for public hearing/meeting on February 19, 2020
[Staff Report](#) [Small Area Plan](#)
34. 20-00073 **TA-16-19 Hundred Oaks Overlay**
To maintain the character of the Hundred Oaks neighborhood by requiring lot sizes historically used for residential development more in keeping with the historic pattern and zoning of the area
PLANNING STAFF FINDINGS: Staff recommends approval, based on neighborhood support and consistency with the comprehensive plan
Related to Case 4-20
[Staff Report](#)
35. 20-00074 **Case 4-20 Hundred Oaks Overlay**
To revise the Official Zoning District Map to designate the boundary for the Hundred Oaks Overlay on the properties and addresses listed in the general boundaries to the north of Interstate Highway 10 (or the Kansas City Southern railroad), west of South Acadian Thruway (or the Dawson Creek), south of Malmaison Drive and Tyrone Drive, and east of the intersection of Tyrone Drive and South Eugene Street. Sections 67 and 94, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.
Related to TA-16-19
[Staff Report](#)

36. 20-00075 **Case 81-19 2559 Plank Road**
 To rezone from Limited Residential (A3.1) to Heavy Commercial (HC1) on property located west of Plank Road, south of Seneca Street and east of Osceola Street, on Lots 1-7 of Suburb Istrouma. Section 39, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements once the combination of lots has been recorded
Introduce for public hearing/meeting on February 19, 2020
[Application](#) [Staff Report](#)
37. 20-00076 **Case 1-20 5380 Jones Creek Road**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Jones Creek Road, south of Market Street, on a portion of Lot 2-A-1-B-A of Albert Dixon Property. Section 28, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on February 19, 2020
[Application](#) [Staff Report](#)
38. 20-00077 **Case 2-20 5605 Jones Creek Road**
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Jones Creek Road, south of Market Street, on a portion of Lot 2-A-1-B-A of Albert Dixon Property. Section 28, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
Introduce for public hearing/meeting on February 19, 2020
[Application](#) [Staff Report](#)

OTHER INTRODUCTIONS

39. 20-00035 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer. By Planning Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#) [Ordinance 16215](#) [Legislation](#)
40. 20-00062 Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board to increase by \$25,100 for invoices due through December 31, 2019. By Police Chief.
Introduce for public hearing/meeting on February 12, 2020
[AMEND & INCREASE CONTRACT FOR LEGAL SERVICES](#)
41. 20-00067 Amending Resolution 54414, adopted August 14, 2019, accepting all work done by the contractor, Rotolo Consultants, Inc., for the Riverfront Plaza Phase I Landscape & Lighting Renovation, City-Parish Project No. 17-ASC-CP-1084, Contract No. 800001274, so as to amend the final cost of said contract, as determined by the Department of Buildings and Grounds, from \$862,764.30 to reduced amount of \$822,201.81. All other provisions of said Resolution 54414 not in conflict herewith remain in full force and effect. By Buildings and Grounds Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)

42. 20-00036 Authorizing the Mayor-President and the Office of Homeland Security and Emergency Preparedness to apply for a nationally competitive Flood Mitigation Assistance grant award. Federal funding is available for up to 100% of the eligible activity costs. Federal Emergency Management Agency (FEMA) may contribute up to 100% for Severe Repetitive Loss (SRL) properties and up to 90% for Repetitive Loss (RL) properties. The application is proposed for the Hazard Mitigation activity for approximately 19 Severe Repetitive Loss (SRL) and 25 Repetitive Loss (RL) properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
43. 20-00078 Authorizing the Mayor-President to execute supplemental agreement 1 to the contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed \$110,581.98. (Account No. 9227100031-2331 00000-0000000000-653340). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
44. 20-00079 Authorizing the Mayor-President to execute a supplemental agreement with Arcadis U.S., Inc. to provide professional engineering services for the Alphonse Forbes Road at Sandy Bayou Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed \$165,948.55. By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
45. 20-00080 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ric Bajon & Associates, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$70,180.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
46. 20-00081 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Geoff Wilson Engineering, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$73,370.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
47. 20-00082 Authorize the Mayor-President to execute a Contract for Appraisal Services with BDS Enterprises, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$19,800.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)

48. 20-00083 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$10,185.00 for a total amount of \$650,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
49. 20-00084 Authorize the Mayor –President to execute a contract for professional engineering services with Bonton Associate, LLC to provide for the design of the Claycut Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0001, in an amount not to exceed \$38,354.70 (Account No. 9227100041-2331-00000-0000000000-653340). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
50. 20-00085 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$59,420.00 for a total amount of \$709,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
51. 20-00086 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$6,600 for a total amount of \$800,850.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
52. 20-00087 Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of \$11,000.00 for a total amount of \$213,780.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)

53. 20-00088 Authorizing settlement of the matter entitled "Jasmine Moore v. Napoleon Moore and the City/Parish," Suit No. 630,443, on the docket of the 19th Judicial District Court, in the amount of \$14,500.00, plus court costs in the amount of \$942.97, for a total amount of \$15,442.97, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Joshua M. Palmintier). By Parish Attorney.
Introduce for public hearing/meeting on February 12, 2020
[Supporting Documentation to be hand delivered.](#)
54. 20-00089 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$16,500.00 for a total amount of \$468,050 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
55. 20-00090 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$1,715.00 for a total of \$72,115.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on February 12, 2020
[Cover Letter](#)
56. 20-00091 A Resolution by the Mayor-President of the City of Baton Rouge and the Parish of East Baton Rouge, and the members of the Metropolitan Council of East Baton Rouge Parish, commending the 2019 - 2020 National Champion Louisiana State University Tiger Football Team for its 15 - 0 season, and for winning the College Football Playoff National Championship. By Mayor-President Sharon Weston Broome.
Introduce for public hearing/meeting on February 12, 2020
[LSU 2020 CFP National Championship](#)
57. 20-00092 Authorize the Mayor-President to execute a Contract for Appraisal Services with Britlan Appraisals, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$23,760.00. (Account No. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)
58. 20-00093 Authorize the Mayor-President to execute a Contract for Appraisal Services with James G. Lipscomb Appraisal Company, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$25,080.00

(ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.
Introduce for public hearing/meeting on February 12, 2020
[Council Backup Memo](#)

59. 20-00094 Authorize the Mayor-President to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$23,760.00.

(ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 12, 2020

[Council Backup Memo](#)

60. 20-00095 Authorize the Mayor-President to execute a Contract for Appraisal Services with Robinson Appraisal Services, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$19,800.00.

(ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 12, 2020

[Council Backup Memo](#)

61. 20-00096 Authorize the Mayor-President to execute a Contract for Appraisal Services with R-O-W Acquisitions, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed \$25,080.00.

(ACCOUNT NO. 9217100023-4304-00206- -651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 12, 2020

[Council Backup Memo](#)

62. 20-00097 Authorize the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2020 to December 31, 2020, in an amount not to exceed \$95,940.00.

(ACCOUNT NO. 1000-7100-30-7120-*-*64350). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 12, 2020

[Council Backup Memo](#) [Council Backup Document](#)

63. 20-00113 Receiving a comprehensive year-end report and PowerPoint presentation from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on February 12, 2020

[Cover Letter](#)

64. 20-00115 Receiving a PowerPoint presentation from the EBRPPRC Medical Task force Report on Healthcare Challenges in the Parish Jail. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on February 12, 2020

[Cover Letter](#)

65. 20-00116 A resolution approving an annual payment in lieu of taxes to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment, respectively, in accordance with a memorandum of understanding between the Capital Area Finance Authority and Juban Interchange Partners IV, LLC. By Councilwoman Donna Collins-Lewis.

Introduce for public hearing/meeting on February 12, 2020

[PILOT MOU](#) [draft legislation](#)

66.

20-00126

Directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of the City Parish Property located at 3207 Main Street, Baker LA 70714 (also known as The North Maintenance Lot) to the Mosquito Abatement and Rodent Control (MARC) and to amend the CEA between the Department of Health and the Mosquito Abatement and Rodent Control (Resolution 53820) section 2.2 Deliverables to read: Install the shredder and equipment at the East Baton Rouge Mosquito Parish Abatement and Rodent Control location of 3207 Main Street, Baker, LA 70714. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on February 12, 2020

[Cover Letter](#)

CONDEMNATIONS

67.

19-01191

Gregory Joseph Messina
4944 Sunnybrook Drive, Lot 64
Sunnybrook Subdivision (1st Filing) - Council District 5 - Green

This item was deferred from November 26, 2019

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
68.

20-00012

Tonya N. Day
21042 Jon Michelle Drive, Lot 60
Shadow Oaks Estates Subdivision - Council District 1 - Welch

[Picture](#) [Picture](#) [Inspector's Report](#)
69.

20-00013

Catherine Ballard Collins
21357 Jon Michelle Drive, Lot 27
Shadow Oaks Estates Subdivision - Council District 1 - Welch

[Picture](#) [Picture](#) [Inspector's Report](#)
70.

20-00014

Peggy Hairston Robinson and Leonard A. Robinson
2850 77th Avenue, Lots 594 & 595
Southern Heights Subdivision - Council District 2 - Banks

[Picture](#) [Picture](#) [Inspector's Report](#)
71.

20-00015

Roosevelt Walker and Bunnitine Stewart Walker
7121 Poinsettia Drive, Lot 14
Fairlane Subdivision - Council District 5 - Green

[Picture](#) [Picture](#) [Inspector's Report](#)
72.

20-00016

Brian Smith
7588 Poinsettia Drive, Lot 310
Greendale Subdivision, 2nd Filing - Council District 5 - Green

[Picture](#) [Picture](#) [Inspector's Report](#)
73.

20-00017

James E. Hines, III
2149 North Foster Drive, Lot 3, Square 3
East Fairfields Subdivision - Council District 7 - Cole

[Picture](#) [Picture](#) [Inspector's Report](#)
74.

20-00018

Provincial Properties, LLC
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso

[Picture](#) [Picture](#) [Inspector's Report](#)
75.

20-00019

Homer's Four, LLC
633 University Walk, Lot 19 PT (East ½ of Lot 19), Square 42
Spanish Town Subdivision - Council District 10 - Wicker

[Picture](#) [Picture](#) [Inspector's Report](#)

76. 20-00020 The Estate of Ada W. Jackson and the Estate of Juanita J. Triplett
5084 Fairfields Avenue, Lot 28, Square 11
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

77. 19-01344 Creating guidelines and a permit process for new water wells in East Baton Rouge Parish that serve industrial, commercial, and/or residential users. By Councilman Trae Welch.
This item was deferred from December 11, 2019
[Legislation](#) [Cover Letter](#)
78. 19-01471 Consideration of the Industrial Tax Exemption application 20190085-ITE submitted by Etheredge Electrical LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.
[Legislation](#) [letter from LED](#) [applicaiton](#) [contract](#)
79. 19-01472 Granting a renewal of a five year property tax abatement estimated at \$145,929 per year for WN Towers located at 440 Third Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0290 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#) [Draft Legislation](#)
80. 20-00033 A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payment of \$583.20 in accordance with a memorandum of understanding between the Capital Area Finance Authority and Renaissance Neighborhood Development Corporation. By Councilwoman Tara Wicker.
[Legislation](#) [Proposed resolution](#) [Map](#) [tax assessment](#) [proposed site plan](#)
81. 19-01473 A resolution approving the calling of an election by the East Side Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana, on May 9, 2020, for the purpose of authorizing the levy and collection of a 6.50 mills ad valorem tax on all property subject to taxation within the boundaries of the East Side Fire Protection District No. 5, for a period of ten (10) years, commencing with and including the tax collection for the year 2020, and annually thereafter to and including the year 2029, to provide funds to be used for costs and expenses related to hiring and employing firefighters and personnel, their benefits, and the purchase, development, operation, and maintenance of District equipment, facilities, and property, and paying the charges and costs of water for fire protection purposes, including fire hydrant rentals and service, within the District. By Bond Counsel.
[Cover Letter](#) [Cover Letter](#)
82. 19-01469 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 848 of Bundle 12930 in the matter of "City of Baton Rouge vs. Solomon Elwood Thames" - Condemnation Proceeding No. 9984 (1528 San Jauquin Drive (Rear Shed Only), Lot 236, Villa Del Rey Subdivision). Reason for rescission: The shed was repaired. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [Supporting Documentation](#)
83. 19-01470 Rescinding and cancelling the Decision and Order issued on December 12, 2019, in the matter of "City of Baton Rouge v. Christopher Robins" - Condemnation Proceeding No. 10084 (785 North 44th St., Lot 17, Sq. 45, Greenville Extension Subdivision). By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)

84. 19-01474 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 27, 2019 at Original 506 of Bundle 12996 in the matter of "City of Baton Rouge vs. Eugene Weathersby, Jr." - Condemnation Proceeding No. 10082 (3145 Vancouver Drive, Lot 137, Village Cote Subdivision (2nd Filing)). Reason for rescission: The property owner is selling the property. By Councilman Scott Wilson.
[Legislation](#) [Supporting Documentation](#)
85. 20-00002 Authorizing settlement of the matter entitled "Charles Lloyd and Chelsea Ellington vs. City of Baton Rouge, et al," Suit No. C669,841 on the docket of the 19th Judicial District Court, in the amount of \$37,593.02, plus court costs in the amount of \$74.00, for a total amount of \$37,667.02, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Farah F. Gheith from the Law Offices of Spencer Calahan, L.L.C.). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
86. 20-00024 Authorizing settlement of the matter entitled "Malcolm Turner, et al vs. Glynn Averette, et al," Suit No. 625,700, on the docket of the 19th Judicial District Court, in the amount of \$650,000, plus court costs in the amount of \$1,300.00, for a total amount of \$651,300.00; and appropriating \$651,300.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is William Tyler Downing of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
87. 20-00025 Authorizing settlement of the matter entitled "Joshua Day v. Shedrick Hawkins, et al," Suit No. C638,722 on the docket of the 19th Judicial District Court, in the amount of \$45,000.00, plus court costs in the amount of \$402.97, for a total amount of \$45,402.97, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Nelson Mayer, IV of Valteau, Harris, Koenig & Mayer). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
88. 20-00027 Authorizing settlement of the matter entitled "Hope McCorkle v. BREC, et al,," Suit No. C653,443, on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$430.00, for a total amount of \$20,430.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Charles Thomas of Huber, Thomas, and Marcelle). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
89. 19-01475 Authorizing the Mayor-President to amend that certain contract for professional legal services with Baller Stokes & Lide, PC so as to increase the allowable compensation to \$47,500.00 and extend the term to June 30, 2020. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#) [Contract](#)
90. 19-01479 Authorizing the Mayor-President, on behalf of Buildings and Grounds to execute an agreement to the 2020 Annual Operating Budget with Core Electrical Contractors LLC contract #800001606,#A18-0870, Electrical Maintenance and Repair Group #2 Light Commercial Electrician for various City-Parish buildings in the amount of \$250,000.00 at the next Metropolitan Council Meeting. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#)
91. 20-00003 Authorize the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Sigma Consulting Group, Inc., for preliminary engineering services associated with MOVEBR Capacity Project Hooper Road (LA 408) Blackwater-Joor, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$743,116.14. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)

92. 20-00004 Authorize the Mayor –President to execute a contract for professional engineering services with WTAA Engineers, LLC to provide for the design of the Appomattox Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0004, and the Shenandoah Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0005, in an amount not to exceed \$23,305.66 (Account No. 9227100026 (\$11,652.83), 9227100027 (\$11,652.83)). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
93. 20-00007 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a contract with Weyerhaeuser NR Company to purchase 2.5 acres of mitigation credits as required for the US Army Corps of Engineers (USACOE) Permit No. MVN-2018-00373-CE for Phase I of the Runway 13/31 Safety Area/RPZ Improvements Project in an amount not to exceed \$137,500.00 (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 98000000096-5821000000-0000000000-653100). By Aviation Director.
[Legislation](#) [Cover Letter](#)
94. 20-00008 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Roadrunner Towing & Recovery to lease 3.22 acres of land and a 12,000 sq. ft. office building located at 9101 Veterans Memorial Blvd. for a period of five (5) years, with one (1) five (5) year mutual option to renew at a rental rate of \$44,260.59 per year /\$3,688.38 per month. By Aviation Director.
[Legislation](#) [Cover Letter](#)
95. 20-00009 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Manchac Consulting Group, Inc. in connection with the SWWTP Solids Handling Upgrade project for a fee not to exceed \$149,152.38 (Account No. 80502-5110000003-NCDSTP006-653250). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
96. 20-00010 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement (CEA) with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU), Recreation and Parks Commission of East Baton Rouge (BREC) and University Lakes, LLC (UL), the sole member of which the LSU Real Estate and Facilities Foundation (REFF), an affiliated entity of the LSU Foundation, to provide for the initial design and construction services on the future lake projects. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
97. 20-00011 Authorizing the Mayor-President to accept and execute a grant award on behalf of the Baton Rouge City Constable's Office for the 2019-2020 Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools in the amount of seventy-five thousand, six hundred fifty-seven dollars (\$75,657.00), from the Louisiana Commission on Law Enforcement (LCLE). The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Constable.
[Legislation](#) [Application](#) [Signed Award Letter](#)
98. 20-00026 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to enter into a contract with the Management Institute in the amount of \$25,500.00 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

99.

20-00028

Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Local Workforce Development Board Area 21 (LWDA 21) with Eckerd Connects with initial term to begin February 1, 2020 through June 30, 2020. Agreement is renewable for up to three years upon successful contractual performance in an amount not to exceed \$346,000 terminating July 30, 2023 and authorizing the Mayor-President signing of all documents connected therewith. By WIOA Chief Administrator.
[Legislation](#)
100.

20-00029

Authorizing the Mayor-President to amend an agreement with Nearmap US Inc. in the amount of \$81,013.80 for aerial imagery of East Baton Rouge Parish. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality. By Director of Information Services.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

101.	19-01408	Lot:	46A
		Subdivision:	Victoria Farms
		Applicant:	Sheila Oby
		Address:	Greenwell Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 12,000.00
		Taxes Due:	\$ 2,611.88 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Sheila Oby \$100.00
		Intended Use:	Investment
102.	19-01409	Lot:	6pt. (S1/2), Square 270
		Subdivision:	Swart Addition
		Applicant:	Ricky D. Griffin
		Address:	South 10th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 1,686.28 Adjudicated for 2010 taxes
		Bids Received:	1/15/2020
		High Bidder:	Bright Beginnings Community Development \$200.00
		Intended Use:	Blight elimination and redevelopment

103.	19-01410	Lot:	D-2, Square 16
		Subdivision:	Swart Addition
		Applicant:	Bright Beginnings Community Development, Inc.
		Address:	Louise Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 3,344.63 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Bright Beginnings Community Development, Inc. \$500.00
		Intended Use:	Blight elimination and redevelopment
104.	19-01411	Lot:	11pt. +, Square 6,
		Subdivision:	Ogden Place
		Applicant:	Justin Gaudet
		Address:	Bedford Avenue
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 150,000.00
		Taxes Due:	\$ 6,731.30 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Christopher Robins \$61,000.00
		Intended Use:	Investment property
105.	19-01412	Lot:	22pt.+, Square 12
		Subdivision:	North Highlands Addition
		Applicant:	Clyde Edwards
		Address:	Sherwood Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 1,200.00
		Appraised Value:	\$ 25,000.00
		Taxes Due:	\$ 14,424.36 Adjudicated for 1989 taxes
		Bids Received:	1/15/2020
		High Bidder:	Clyde Edwards \$500.00
		Intended Use:	Redevelopment

106.	19-01413	Lot:	6pt. (N 1/2), Square 270
		Subdivision:	Swart Addition
		Applicant:	Ricky D. Griffin
		Address:	South 10th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 3,899.24 Adjudicated for 1988 taxes
		Bids Received:	1/15/2020
		High Bidder:	Bright Beginnings Community Development \$200.00
		Intended Use:	Blight elimination and redevelopment
107.	19-01414	Lot:	48
		Subdivision:	Perkins Village
		Applicant:	Michael Williams
		Address:	Dumaine Avenue
		Metro Council District:	9 - Hudson
		Initial Bid Amount	\$ 600.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 75,000.00
		Taxes Due:	\$ 5,302.71 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Christopher Robins \$50,000.00
		Intended Use:	Investment property
108.	19-01415	Lot:	14, Square 3
		Subdivision:	Schorten Place
		Applicant:	Merlin Miller
		Address:	Sycamore Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 1,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 2,498.93 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	CLA Enterprises \$14,700.00
		Intended Use:	Rehabilitation and rent

109.	19-01416	Lot:	7
		Subdivision:	St. Pius Place
		Applicant:	Tyquincia Jones
		Address:	St. Pius Avenue
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 25,000.00
		Taxes Due:	\$ 6,154.17 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Gregory Darville \$51,500.00
		Intended Use:	Rent
110.	19-01417	Lot:	22, Square 2
		Subdivision:	Monte Sano Highland Farms
		Applicant:	Gail Barrow
		Address:	Kaufman Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 2,745.90 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Gail Barrow \$1,000.00
		Intended Use:	Investment property
111.	19-01418	Lot:	5pt., Square 4
		Subdivision:	Lorente Town
		Applicant:	Curtis Lee Bolton, III
		Address:	Government Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 325,000.00
		Taxes Due:	\$ 8,833.32 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	Bright Beginnings Community Development, Inc. \$120,000.00
		Intended Use:	Redevelop and put back into commerce

112.	19-01419	Lot:	2, Square 60
		Subdivision:	Monte Sano Highland Farms
		Applicant:	Stanley Martin
		Address:	Kaufman Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 3,125.23 Adjudicated for 2015 taxes
		Bids Received:	1/15/2020
		High Bidder:	CLA Enterprises \$3,000.00
		Intended Use:	Rehabilitation and rent

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

113.

19-01207

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.

Current Ballot

Frederick Thomas (application received)

This item was deferred from November 13, 2019 and January 8, 2020
114.

19-01449

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.

Current Ballot

Scott Hensgens

Kizzy Payton

This item was deferred from December 11, 2019 and January 8, 2020
115.

19-01450

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

Current Ballot

William Profita

Cedric Upshaw

This item was deferred from December 11, 2019 and January 8, 2020
116.

19-01453

RECREATION AND PARK COMMISSION (BREC)

Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

Gary Chambers

William Scheffy

This item was deferred from December 11, 2019 and January 8, 2020

117.

19-01461

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:

Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)

Current Ballot

This item was deferred from December 11, 2019 and January 8, 2020
118.

20-00130

MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD

Consideration of replacing Fran Bussie who has resigned. This term will expire on July 23, 2021. (Must live in the City of Baton Rouge)

Current Ballot

Jennifer Carwile

Julie Cherry

Gayle Joseph
119.

20-00131

DOWNTOWN DEVELOPMENT DISTRICT

Concurring in the Mayor President's recommendation to replace, Fran Gladden, effective 1/22/2020. This is a three (3) year term.

Current Ballot

Erin Wesley Monroe

ITEMS

CHANGE ORDERS

120.

20-00098

East Chimes Street Bridge Replacement

Project Number: 11-BR-LA-0038

Original Estimated Cost: \$ 924,345.50

Purchase Order Number: PO161168

Account Number: 152.7523026.652330.5230009

Council Award Date: 9/14/2016

Contractor: Grady Crawford Construction Co. Inc.

Change Order Number: 1 (Final) (Extend contract for 347additional days)

Change Order Amount: \$ 340,335.21

Original Contract Amount: \$ 932,283.58

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,272,618.79

Description: Adjust contract quantities of all items to as-built quantities to make payment for final field measured quantities.

Why Required: To make payment for final field-measured quantities and add 347 calendar days to contract time.

[Change Order Backup](#)

FINAL ACCEPTANCES

121.

20-00068

Chaneyville Volunteer FS 42 – Phase 1

Project Number: 18-ASC-CP-1108

Account Number: 4610-1000-20-1007-0000-YR13-000000-652000-92001

Council Award Date: 8/8/2018

Contractor: The Luster Group, LLC

Estimated Cost: \$ 250,000.00

Contract Amount: \$ 229,000.00

Total Change Orders: (2): \$ 167,745.39

Final Cost: \$ 396,745.39

Days Allocated: 467

Days Used: 456

Liquidated Damages: \$ None

[Cover Letter](#) [Other](#)

122. 20-00100 East Chimes Street Bridge Replacement
- Project Number:

11-BR-LA-0038
- Account Number:

152.7523026.652330.5230009
- Council Award Date:

9/14/2016
- Contractor:

Grady Crawford Construction Co., Inc.
- Estimated Cost:

\$ 924,345.50
- Contract Amount:

\$ 932,283.58
- Total Change Orders: (1-Final):

\$ 340,335.21
- Final Cost:

\$ 1,272,618.79
- Days Allocated:

547
- Days Used:

547
- Liquidated Damages:

\$ -0-

[Final Acceptance Backup](#)

ACCEPTANCE OF LOW BIDS

123. 20-00069 Central Garage Fencing Access Control (Restart)
- Project:

19-ASC-CP-1201
- Account:

1000-7100-30-7140-0000-0000-000000-643500-4000
- Estimate:

\$220,000.00
- *Local **In State
- *Allied Systems, Inc.

\$ 231,689.00
- *Automatic Access Gates, LLC

\$ 295,000.00
- **Capital Area Construction, L.L.C.

\$ 343,000.00

[Other](#) [Cover Letter](#)

OTHER ITEMS

124. 20-00001 Receiving a report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy. By Information Services Director.
- [Legislation](#) [Memo to Council](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

125. 20-00061 Authorizing the Mayor-President to execute an amendment to the subrecipient agreement with the State of Louisiana, Division of Administration, Office of Community Development, related to the 2016 Community Development Block Grant – Declared Disaster Recovery Funds, allocated to East Baton Rouge Parish following the 2016 flood event, adding \$200,000 to the current agreement, bringing the total to \$10,712,278.20, and also extending the end date from 01/23/2023 to 07/31/2023. This amendment follows approval of the 2016 Action Plan Amendment transferring these funds from administrative costs to a homelessness prevention project for expanded emergency shelter capacity. By Office of Community Development. Reason for emergency: This is an emergency item so that the amended subrecipient agreement can be executed by all parties, and associated invoices can be paid. [EBR Subrecipient Agreement Amendment 2](#)
126. 20-00114 Authorizing the Mayor-President to enter into a contract with Center for Internet Security, Inc. for an amount not to exceed \$30,000 for the network security monitoring. By Information Services Director. Reason for emergency: In order to expedite service delivery and thereby further protect the City-Parish network [Memo to Council](#)

127.

20-00118

Authorizing Mayor President to reallocate \$0.36 of 2013 HOPWA funds and \$637,536.01 of 2016 HOPWA funds, for a total of \$637,536.37, to B&T Premier Care Management, and \$31,357.52 of 2013 ESG funds and \$21,206.13 of 2017 ESG funds, for a total of \$52,563.65, to B&T Premier Care Management. These funds are to be expended between October 1, 2019 to October 31, 2020 on eligible HOPWA activities and October 1, 2019 to September 30, 2020 on eligible ESG activities in accordance with the Action Plan. By Community Development Director.

Reason for emergency: Requesting an emergency due to the expenditure deadline given by HUD for the expiring funds.

[HOPWA & ESG Reallocation Contracts](#)
128.

20-00129

Appointing a replacement to fill the vacancy created on the Metropolitan Council in the District 12 Council seat by the election of Barbara Freiberg to the Louisiana House of Representatives. By Council Administrator/Treasurer.

Reason for emergency: To fill the vacancy within the 20 day time period set by law.

Applicants (as of 1/16/20):

Christopher Boggs

Rose Carey

Jorge Ferrer

Marston Fowler

Makenzie Ledet

Tania Nyman

Jennifer Racca

Elvin Sterling

Messiah Ward

[Boggs application](#) [Carey application](#) [Ferrer application](#) [Fowler application](#) [Ledet application](#) [Nyman application](#) [Racca application](#) [Sterling application](#) [Ward application](#)

ADJOURNMENT